

No. **C 138769**

Due no later than April 30, 2004
Annual Report Form

2. Registered Agent and Office **NO PO BOX**

Return to:

SECRETARY OF STATE
700 WEST JEFFERSON
PO BOX 83720
BOISE, ID 83720-0080

1. Mailing Address - Correct in this box, if applicable

ACRES GAMING INCORPORATED

7115 AMIGO ST STE 150

LAS VEGAS, NV 89119

CSC THE UNITED STATES CORPO
1401 SHORELINE DR STE 2

BOISE, ID 83702

3. New Registered Agent Signature

**NO FILING FEE IF
RECEIVED BY DUE DATE**

4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors.

<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u>	<u>State</u>	<u>Zip</u>
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Please See Attached

5. Organized Under the Laws of:

NEVADA
C 138769

6.

Signature

Date

2-26-04

Name
(Typed or
Printed)

Patrick W. Cavanaugh

Title

CFO

ACRES GAMING INCORPORATED

Officers and Directors

OFFICERS:

1. Full Legal Name: **Richard J. Schneider**
Title(s): President and Chief Operating Officer
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119
702-263-7588

2. Full Legal Name: **David D. Johnson**
Title(s): Secretary, Treasurer and Director
Business Address: 1085 Palms Airport Drive
Las Vegas, NV 89119
702-896-8500

3. Full Legal Name: **Floyd W. Glisson**
Title(s): Chief Executive Officer
Business Address: 7115 Amigo, Suite 150
Las Vegas, NV 89119
702-263-7588

4. Full Legal Name: **Thomas J. Matthews**
Title(s): Director
Business Address: 1085 Palms Airport Drive
Las Vegas, NV 89119
702-896-8500